

**TOWN OF ELSMERE
SPECIAL COUNCIL MEETING MINUTES
May 9, 2011
ELSMERE FIRE HALL
6:30 p.m.**

CALL TO ORDER: Mayor Deborah A. Norkavage called the meeting to order at 6:35 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MAYOR	DEBORAH A. NORKAVAGE	PRESENT
1 ST DISTRICT	JOHN JAREMCHUK, JR.	PRESENT
2 ND DISTRICT	STEVEN BURG	PRESENT
3 RD DISTRICT	THOMAS S. NOVAK, JR.	PRESENT
4 TH DISTRICT	CHARLES MCKEWEN	PRESENT
5 TH DISTRICT	JOANN I. PERSONTI	PRESENT
6 TH DISTRICT	EDWARD OLGA	PRESENT

Town Solicitor, Edward McNally – Present
Town Manager, John Giles – Present
Chief of Police, Laura Giles - Present

PUBLIC COMMENT: None

APPROVAL OF MINUTES: None

OLD BUSINESS: None

NEW BUSINESS:

Swearing in of Mayor and Council

At this time Deborah A. Norkavage was sworn in as Mayor for a term of two years.

At this time John Jaremchuk, Jr. was sworn in as Councilman for the 1st District for a term of two years.

At this time Steven Burg was sworn in as Councilman for the 2nd District for a term of two years.

At this time Joann I. Personti was sworn in as Councilwoman for the 5th District for a term of two years.

At this time Edward Olga was sworn in as Councilman for the 6th District for a term of two years.

ACTION: A motion was made by Mayor Norkavage to accept the resignation of Thomas S. Novak, Jr. as the 3rd District Councilman. The motion was seconded by Councilman Burg.

VOTE: 6-0 with Vacant All-in-Favor Motion carried

Appointment of a President Pro-Temp.

ACTION: A motion was made by Mayor Norkavage to appoint Councilman John Jaremchuk, Jr. as President Pro-Temp of Council. The motion was seconded by Councilwoman Personti.

VOTE: 6-0 with 1 Vacant All-in-Favor Motion carried

Appointment of a Secretary

ACTION: A motion was made by Mayor Norkavage to appoint Councilwoman Joann I. Personti as Secretary of Council. The motion was seconded by Councilman Jaremchuk.

VOTE: 6-0 with 1 Vacant All-in-Favor Motion carried

Swearing in of the Chief of Police

At this time Laura Giles was sworn in as the Chief of Police.

Presentation of Awards to Members of the Elsmere Bureau of Police

At this time PFC. Daryl Haines received awards for his Achievements.

At this time PFC. Andrew Davis received awards for his Achievements.

At this time CPL. Phil Young received awards for his Achievements.

At this time CPL. Scot Sowdon received awards for his Achievements.

At this time PFC. Kevin Kerrigan received awards for his Achievements.

At this time PFC. John Mitchell received awards for his Achievements.

Consideration of Ordinance 532 for First and Second Reading

ACTION: A motion was made by Councilman Jaremchuk to approve for First and Second Reading Ordinance 532. The motion was seconded by Councilman Burg.

VOTE: 6-0 with 1 Vacant All-in-Favor Motion carried

ACTION: A motion was made by Mayor Norkavage to declare that the seat of 3rd District Councilperson and 4th District Councilperson are vacant and to hold a special election to fill these positions. The motion was seconded by Councilwoman Personti.

VOTE: 6-0 with 1 Vacant All-in-Favor Motion carried

Town Manager John Giles stated that as a point of order in accordance with the Town Code although there were no applicants for the 4th District, Councilman McKewen will remain seated on Council until his successor has been elected, however will remain as a vacant seat until the completion of the election because Councilman Novak resigned from that position.

DEPARTMENTAL REPORTS: None

PUBLIC COMMENT:

Mayor Norkavage thanked the residents for her re-election and briefly discussed the Town's recent progress and community togetherness.

Town Manager John Giles thanked Councilman Novak for his 25 years of dedicated service to the Town of Elsmere and thanked the families of all employees, council members and police officers for their support of their loved ones and their dedication to the Town of Elsmere.

ADJOURNMENT:

ACTION: A motion was made by Councilman Burg to Adjourn. The motion was seconded by Councilman Jaremchuk.

VOTE: 6-0 with 1 Vacant All-in-Favor Motion carried

These minutes summarize agenda and other issues discussed at this Council Meeting. Votes are recorded accurately. The audio tape(s) of this meeting will be available at Town Hall for a period of two years from the date these minutes are approved. The audio tapes may be reviewed at Town Hall by appointment and in accordance with the Freedom of Information Act.

DEBORAH A. NORKAVAGE
MAYOR

JOANN I. PERSONTI
SECRETARY